

**SUBURBAN LIBRARY COOPERATIVE**

**44750 Delco Blvd**

**Sterling Heights, Michigan 48313**

**(586) 685-5750**

**COUNCIL MINUTES**

**Suburban Library Cooperative**

**October 13, 2022**

- I. The meeting was called to order by Frezza at 9:34 a.m. at the Suburban Library Cooperative.

Present: Smith (Armada), Johnson (Center Line) calling in from Center Line, Madson (Chesterfield), Neal (Clinton-Macomb) calling in from Clinton Twp., Todd (Eastpointe), McDowell (Fraser), Goins (Harrison Twp.), Bogaert (Lenox) calling in from New Haven, Kammer (Lois Wagner), Bowman (Mount Clemens), DeMeulenaere (Ray Twp.) calling in from Ray Twp., Meeker (Romeo) calling in from Washington Twp., Ester (Shelby), Orlando (St. Clair Shores) calling in from St. Clair Shores, Dumas (Troy) calling in from Troy, Francis (Utica) calling in from Utica, Frezza (SLC), Linsday (SLC) and Shaughnessy (SLC).

Absent: Valyi-Hax (Harper Woods), Parij (MacDonald), Harvey (Roseville), Turgeon (Sterling Heights), Urban (Warren) and DeVilbiss (SLC).

- II. Approval of the Agenda.

Ester made a motion to approve the agenda, supported by Kammer. Motion Carried.

- III. Approval of the Minutes.

Todd made a motion to approve the September 8, 2022 minutes, supported by Smith. Motion Carried.

- IV. Suburban Library Cooperative Business

- A. Automation System

The migration to Polaris is going well. Still working through some permission problems with some libraries. Feedback from all libraries is requested for system manager meetings. It was requested if Amy could do some more personal training on basic and advanced searching. Chris is working on payments through PayPal using their PayPal Proflow Pro Merchant account in Vega. Chris will also reach out to Envisionware to address a credit card payment solution for all SLC shared system libraries. Libraries should log out of Leap and close the browser each day to prevent a lock out.

- B. Shared Tech

Chris is working on the Virtual Library program. He has some data, but is not sure how to load it into Vega. Also, some students had a problem logging in to Tutor.com as they were using the wrong link.

- C. Continuing Ed

MLA's annual conference in next week in Port Huron.

- V. Announcements and Information

- A. Advocacy – Everyone

The Dearborn School District is having problems with parents and others wanting to ban certain books from the school library. The Mount Clemens Library is also having similar problems.

- VI. Member Libraries' Announcements/Concerns

Chris received a flyer from Dale Jaslove, to show to the member library directors, with the four Detroit sports teams for the GoLibrary Card program. The flyer was okay for social media, but the directors wanted something different. It was suggested having a trifold flyer as something to give patrons, explaining the program and directing patrons to the GoLibrary Card website with a list of all available discounts. Katie from the Shelby Library is willing to work with Dale on this.

CHE: The library has a milage proposal on the November ballot.

FRA: The library must go to the city council to request the library's purchase of bonds to either renovate the old library or purchase property/building for a new library.

HTL: The library has a milage proposal on the November ballot. The library created an oral history video of the Harrison Township Library with grant funds. The video can be seen on YouTube.

MTC: The library is now expected to re-open sometime in mid-November.

- VII. Public Participation

None

VIII. Adjournment

The meeting adjourned at 10:18 a.m.

IX. Next meeting date

The next meeting will be November 10, 2022 at 9:30 a.m. at the Suburban Library Cooperative.